

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda
Heritage Room, Scandia Community Center, Scandia, MN

January 13, 2016 6:30 PM

Regular Meeting

- 1) Approve Agenda Board Action 6:30
- 2) Minutes from December 9, 2015 Board Action
- 3) Treasurer's Report Board Action
- 4) Public Comments (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.)
- 5) Project Updates and WorkPlan Update

<u>Log House Landing Ramp</u>	Shaver	<u>Willowbrook Steam Study and Implementation</u>	Shaver/Almer
<u>197th Street</u>	Shaver	<u>133rd St./Panorama Capstone</u>	Shaver/Almer
<u>Marine Stormwater</u>	Shaver/Almer	<u>Marine Ravine and Wetland Reconstruction</u>	Shaver
<u>Sand/Long Implementation</u>	Shaver/Almer		
<u>Goose, Hay, and South Twin Implementation</u>	Shaver/Chesnut		
- 6) New Business 7:00
 - a) Permits
 - i) Mill Brook LOC Board Action
 - ii) Big Carnelian Shoreland Violation
 - iii) Permit Update
 - b) Cost Share
 - c) EMWREP Contract Board Action
- 7) Old Business 7:30
 - a) Administrative Updates
 - i) Public Expenditures/ Out of State Travel
 - ii) Surety and Permit Fees
 - iii) Plan Implementation and Investment Funds
 - iv) 2016 Budget and Carry forward Board Action
 - b) Sand Lake Change Orders and Pay Request No. 1. Board Action
 - c) 197th St. Change Orders and Pay Request Board Action
- 8) Bills to be Paid Board Action 8:20
- 9) Administrator's Report 8:25
- 10) Next Meeting is Tuesday February 2, 2016 6 PM Joint meeting with BCWD and CLFLWD at Warner Nature Center
- 11) Next Regular meeting is February 10, 2016
- 12) Adjourn Board Action 8:30

MANAGERS:

Dave DeVault, President

Kristin Tuenge, Secretary
Wade Johnson, Treasurer
Joel Stedman, Manager

Thomas Polasik, Manager
Eric Lindberg, Manager
Andy Weaver, Manager